COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY

Noticed: 9:00 AM. Commenced: 9:10 AM

MEETING MINUTES OF JULY 12, 2017

AGENDA: The posted agenda for the meeting can <u>be found at www.tra</u>nsAlbobiuta@TACom
"Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "7/12/2017", "Committee on
Strategic Planning and Service Delivery", "Agenda".

ROLL CALL: Vice-Chairman Miller, Peterson, Alva Rosales. Irvine was absent.

COMMITTEE ACTION: The Committee approved the March 8, 2017 Committee minutes. The Commalso reviewed, recommended placed on the omnibusor full Boardapprovalthe following ordinance: an ordinance authorizing a third 180-day experiment for Bts Recette # 31 31

With no further business to come before the Committee, Vice-Chairman Miller asked for a motion adjourn the Committee meeting of July 12, 2017. Mr. Peterson moved for approval. The motion w approved by unanimous voice vote.